

COMMISSIONERS APPROVAL

GRANDSTAFF (g)

ROKOSCH

THOMPSON a

CHILCOTT

DRISCOLL v

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner Carlotta
Grandstaff, Commissioner Jim Rokosch, Commissioner Greg Chilcott and Commissioner
Kathleen Driscoll

Date.....May 20, 2008

Minutes.....Beth Perkins

► Commissioner Alan Thompson was in St. George Utah attending the NACo Western
Interstate Region Conference.

► The Board met for the following administrative matters:

- **Minute Approval for January 2008: Commissioner Chilcott made a motion to approve the minutes for January. Commissioner Rokosch seconded the motion. All voted 'aye'.**
- **Board Appointments: Open Lands Board: Commissioner Rokosch nominated Skip Kowalski. Commissioner Driscoll seconded the nomination.**
Commissioner Chilcott nominated Sharon Ritter. He explained Skip (the other applicant) did not mention anything about agriculture, he was mostly for wildlife. Commissioner Rokosch discussed the two applicants being related in certain areas. Commissioner Chilcott stated his concern with wildlife corridors. He did not come across as being sensitive to agriculture and it is an important issue. Further discussion followed regarding the importance of agriculture such as working farms and ranches. Commissioner Rokosch pointed out this position is for a Biology Representative. Vanessa requested to keep in mind the composite of the Open Lands Board and the individual personalities working together. Commissioner Chilcott stated he does not know Sharon and does realize Skip is very passionate. **Commissioner Grandstaff, Commissioner Rokosch and Commissioner Driscoll voted 'aye'. Commissioner Chilcott voted 'nay'.**

Planning and Zoning Commission: Commissioner Grandstaff stated one application was received. **Commissioner Chilcott made a motion to appoint George Masnick. Commissioner Rokosch seconded the motion. Commissioner Rokosch made a motion to reappoint Paul Snyder. Commissioner Rokosch seconded the motion. All voted 'aye'.**

Board of Adjustment: Commissioner Grandstaff stated one application was received from Carey Lish. The Board requested an interview with Carey Lish.

- **Approval of Airport Lease #309/assignment of lease:** Glenda stated this is a 20 year lease. She explained there is a loan with the lease therefore they need terminations of the previous lease owners. **Commissioner Driscoll made a motion to approve Airport Lease #309 and the assignment of the lease. Commissioner Chilcott seconded the motion. All voted 'aye'.**

- ▶ The Board met to discuss additional fees for online access and raw county data (I.T.) Present was I.T. Director Joe Frohlich.

Joe presented the Board with a memo regarding Remote Access Authorization. (See Attached). He discussed the fees for individual users versus title companies and entities with more than 2 users. He stated he is requesting for certain individuals to have one week access rather than for a year at \$25 per week. Commissioner Chilcott stated the Board requires a public hearing to establish a new fee. Board discussion followed regarding the usability of the remote access. The Board concurred to schedule a public hearing for fee increases.

- ▶ The Board met for a budget hearing for Planning Department.

- ▶ Commissioner Grandstaff attended a Community Relations Council meeting at the Forest Supervisor's Office in Hamilton in the afternoon.

- ▶ Commissioner Driscoll attended a Missoula Transportation Planning Coordinating Committee meeting in the afternoon.